

UCIDA

Ulster County Industrial Development Agency

February 12, 2014
8:00 a.m.
Legislative Chambers
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of the January 8, 2014 Meeting
5. Approval of the Financials ending January 31, 2014
6. Committee Reports
 - Audit Committee
 - Governance Committee
 - Ready2Go Committee
7. Project Updates
 - Ulster Commons
 - Park Point Public Hearing – January 28, 2014
8. Report from Office of Business Services
 - Ulster County IDA PILOT project payment calculation and billing
9. Executive Session – Pending arbitration/legal issues
10. Old Business
11. New Business
12. Adjournment

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.